

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
September 14, 2013
10:30 a.m.

Call to Order: Meeting was called to order at: 10:30 a.m.
Education Appeals Board Members Present: Melissa Colby, Chairperson,
Catherine Laba, Secretary, Lily Anderson, Treasurer

Absent:

Staff Present:

Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda as for 9-14-13.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Student arrives: 10:45am

Student Appeal #2013-009-004-00142 accepted their right to a Closed Hearing

Student departed: 11:06am

Motion made by Catherine Laba and supported by Lily Anderson to approve student appeal #2013-009-004-00142 / Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 11:08am

Public Comment Closed at: 11:09 am

Motion Made by Melissa Colby and supported by Lily Anderson to approve / record Phone Poll dated September 3, 2013, Student Appeal #2013-008-012-00139.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve / record Phone Poll dated September 4, 2013, Student Appeal # 2013-008-013-00140.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Melissa Colby and supported by Catherine Laba to approve / record
Phone Poll dated August 26, 2013, Student Appeal #2013-008-022-00141.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Melissa Colby to approve the amended
minutes for August 24, 2013.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the
Chairpersons verbal report

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Melissa Colby to accept the
Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Old Business:

Motion made by Catherine Laba and supported by Lily Anderson to accept the
Chairperson's 2nd quarterly report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

NEW Business:

Motion made by Catherine Laba supported by LA to adjourn the meeting at 12:00am

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

APPROVED October 12, 2013